



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2013**

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Company Name: **LOW AND LOW LIMITED**

Company Number: **08032541**

Date of this return: **17/04/2013**

SIC codes: **47910**
46180

Company Type: **Private company limited by shares**

Situation of Registered Office: **151 SHIELDS ROAD**
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE6 1DP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**123 BENTON ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE7 7DT**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR HOCK SOON**

Surname: **LOW**

Former names:

Service Address: **151 SHIELDS ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE6 1DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1978**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR YAN SOON**

Surname: **LOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1975** *Nationality:* **MALAYSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **HOCK SOON LOW**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2012-05-17
Name: **YAN SOON LOW**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **CHOOI HONG EU**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.